

**PERTAINING TO THE FOURTH AMENDMENT OF THE CALVERT COUNTY
SHERIFF'S OFFICE PENSION PLAN TRUST AGREEMENT**

WHEREAS, the Board of County Commissioners of Calvert County, Maryland now desires to amend the Calvert County Sheriff's Office Pension Plan Trust Agreement (the "Trust Agreement"), dated June 13, 1989, to change the composition of the members of the Board of Trustees; and

WHEREAS, Section 6.1 of the Trust Agreement authorizes the Board of County Commissioners of Calvert County, Maryland, to amend the Trust Agreement from time to time, subject to the consent of the Trustees.

NOW, THEREFORE, BE IT ENACTED AND ORDAINED, by the Board of County Commissioners of Calvert County, Maryland, that, effective upon recordation and publication of a fair summary of this Ordinance, the Trust Agreement be amended and hereby is amended by deleting Section 7.1 in its entirety and substituting the following new Section 7.1 in its place:

7.1 The Trustees shall consist of nine (9) members, including:

(a) two (2) employee representatives both of whom must be Plan Members (one (1) deputy sheriff and one (1) correctional officer) appointed by the Board of County Commissioners;

(b) one (1) employee representative who is a Retired Member appointed by the Board of County Commissioners;

(c) County Administrator or his or her designee;

(d) Finance & Budget Director or his or her designee;

(e) Human Resources Director or his or her designee;

and

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(f) three (3) outside members appointed by the Board of County Commissioners and who have financial expertise and are not County employees or Members of the Board of County Commissioners.

The three (3) employee representatives and the outside members shall serve a three (3) year term, renewable by the Board of County Commissioners, and will not be compensated for their services.

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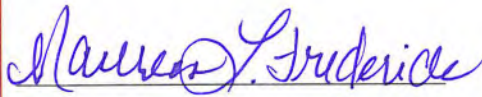
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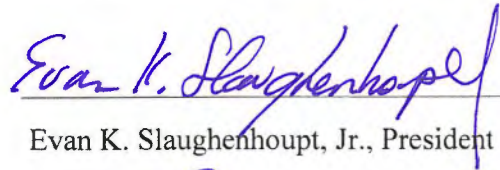
DONE, this 27th day of February, 2018, by the Board of County
Commissioners of Calvert County, Maryland, sitting in regular session.

ATTEST:

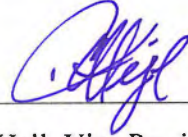
**BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND**



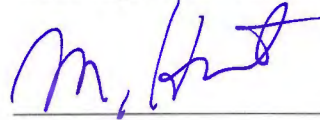
Maureen L. Frederick, Clerk



Evan K. Slaughenhaupt, Jr., President



Tom Hejl, Vice President



Mike Hart

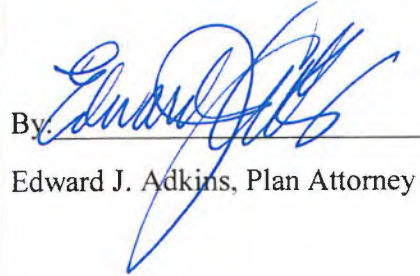
Approved for Form and Legal

Sufficiency on:

December 28, 2017



Steven R. Weems

By: 

Edward J. Adkins, Plan Attorney



Pat Nutter

Received for Record..... 2/28, 2018
at 10:10 o'clock..... A M. Same day
recorded in Liber KPS No. 53
Folio 380..... COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

